

Nora L. Barraza  
Mayor

Carlos Arzabal  
Mayor Pro Tem



Sam Bernal  
Trustee

Jesus M. Caro, Jr.  
Trustee

Linda L. Flores  
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 12, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

### **OPENING CEREMONIES**

ADMINISTRATION OF OATH OF OFFICE BY THE HONORABLE MAGISTRATE JUDGE OSCAR C. FRIETZE:

- Sam T. Bernal – Trustee
- Lucas C. Arzabal. – Trustee
- Lionel Cajen Fietze – Municipal Judge

A. Pledge of Allegiance

### **ROLL CALL AND DETERMINATION OF A QUORUM CHANGES TO THE AGENDA ACCEPTANCE OF THE CONSENT AGENDA**

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

**\* BOT MINUTES:**

1. Regular Meeting 2-27-12

**\* PZHAC CASES:**

1. Case 012023, 2790 Avenida de Mesilla, Michael S. Pittman, Sign permit for La Esquina de Mesilla. Zone: HC.
2. Case 012024, 2222 Avenida de Mesilla, Eddie Binns, Building Permit for addition of rear entry patio. Zone: HC.
3. Case 012014, 2411 Calle de San Albino, Velia Chavez, Building Permit for a porch/awning. Zone: HC.
4. Case 012025, 2050 Calle del Norte, Cecilia Vigil, Building Permit for a replacement of a window with a door. Zone: HR.

### **NEW BUSINESS:**

2. Appointment of representative(s) to the Southwestern Area Workforce Development Board. **Nora L. Barraza, Mayor.**
3. Appointment of representative(s) to the South Central Council of Governments, Inc. **Nora L. Barraza, Mayor.**
4. Appointment of representative(s) to the Lower Rio Grande Water Users Organization. **Nora L. Barraza, Mayor.**
5. Appointment of representative(s) to the Metropolitan Planning Organization (MPO). **Nora L. Barraza, Mayor.**

**2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327**  
3-12-12 Agenda

[www.mesilla-nm.org](http://www.mesilla-nm.org)

6. Appointment of representative(s) to the South Central Regional Transit District (RTD). **Nora L. Barraza, Mayor.**
7. Appointment of representative(s) to the MPO Technical Advisory Committee. **Nora L. Barraza, Mayor.**
8. Submission of names of persons who shall fill the appointive offices of the Town pursuant to MTC 2.10.060 and section 3-11-5 NMSA 1978. **Nora L. Barraza, Mayor.**
9. Submission of names of persons who shall be employed by the Town pursuant to MTC 2.10.060, and section 3-11-5 NMSA 1978.
10. For approval: a resolution authorizing the destruction of the 2008 and 2010 election files pursuant to §3-8-71C NMSA 1978. **Nick Eckert, Town Clerk/Treasurer.**
11. Discussion of public safety building options/plan to move forward. **Nora L. Barraza, Mayor.**

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#### **STAFF REPORTS**

12. Community Development Office
13. Community Programs
14. Finance Department.
15. Fire Department.
16. Marshal Department.
17. Public Works Department.

#### **PUBLIC COMMENTS:**

#### **BOARD OF TRUSTEES COMMENTS:**

#### **ADJOURNMENT**

#### ***NOTICE***

***If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.***

*Posted on 3-09-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramm Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*